

City of Barrie

70 Collier Street P.O. Box 400 Barrie. ON L4M 4T5

Final General Committee

Wednesday, September 24, 2025

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by City Council on October 1, 2025.

The meeting was called to order by Mayor, A. Nuttall at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall

Deputy Mayor, R. Thomson

Councillor, C. Riepma Councillor, C. Nixon Councillor, AM. Kungl Councillor, A. Courser Councillor, N. Nigussie Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse

City Clerk/Director of Legislative and Court Services, W. Cooke

Coordinator of Elections and Special Projects, T. McArthur

Deputy City Clerk, T. Macdonald

Director of Information Technology, R. Nolan

Director of Legal Services, I. Peters

Executive Director of Development Services, M. Banfield

Fire Chief, K. White

General Manager of Access Barrie, R. James-Reid

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Interim Director of Finance, C. Smith

Senior Manager of Corporate Finance and Investment, C. Gillespie

Senior Policy Advisor and Legislative Coordinator, E. Chappell

Service Desk Specialist, M. Burry.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

25-G-209 REPORT OF THE AFFORDABILITY COMMITTEE DATED SEPTEMBER 10, 2025

Councillor, J. Harris provided an overview of the Affordability Committee meeting held on September 10, 2025.

The Report of the Affordability Committee dated September 10, 2025, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-10-01.

25-G-210 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED SEPTEMBER 17, 2025

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee meeting held on September 17, 2025.

The Report of the Finance and Responsible Governance Committee dated September 17, 2025, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-10-01.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

25-G-211 BARRIE COMMUNITY FOUNDATION AND INTERNATIONAL RELATIONS COMMITTEE/ YOUTH AMBASSADORS PROGRAM - DONOR DIRECTED INVESTMENT FLOWTHROUGH FUND

That the City of Barrie's Donor Directed Investment Flowthrough Fund Agreement with the Barrie Community Foundation regarding the International Relations Committee (IRC)/Youth Ambassadors Program, be dissolved, and that a separate agreement be established between the Foundation and the IRC Youth Ambassadors Program representative(s) with no reference or involvement by the City of Barrie.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-10-01.

25-G-212 LIBRARY BUDGET REQUIREMENTS POLICY

That the Library Budget Requirements Policy attached as Appendix A to the Report to Finance and Responsible Governance Committee dated September 17, 2025, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-10-01.

25-G-213 DUCKWORTH STREET PARKING RESTRICTIONS (WARDS 1 AND 2)

That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:

"<u>Duckworth Street</u>

Both sides from Bell Farm Road to St. Vincent Street."

(DEV037-25)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-10-01.

25-G-214 INTELLECTUAL PROPERTY RIGHTS - KEMPENFELT KELLY TRADEMARK

- 1. That Staff Report ECD008-25 regarding the City of Barrie intellectual property rights related to the name and use of Kempenfelt KellyTM be received.
- That a licensing agreement for the use of the Kempenfelt Kelly registered Official Marks and Trademark be provided to Tourism Barrie for their immediate and continued use of the Kempenfelt KellyTM name and image to promote tourism activity in the City of Barrie.
- That the City Clerk be authorized to sign a Consent to Use of the Trademark Letter in relation to the Kempenfelt KellyTM trademark for Tourism Barrie in a form acceptable to the Director of Legal Services.
- 4. That staff in Economic and Creative Development develop a policy framework for community and commercial use of the Kempenfelt KellyTM mark that reflects the principles of civic pride, children's enjoyment, and tourism promotion and report back to General Committee. (ECD008-25)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-10-01.

25-G-215 2025 BUSINESS PLAN STATUS AS OF JUNE 30, 2025

- 1. That Staff Report EMT003-25 concerning the 2025 Business Plan Status as of June 30, 2025, be received.
- 2. That \$85,000 be added to the 2025 operating budget for consulting work directed by Council in motion 24-G-213, to be funded by the Reinvestment Reserve. (EMT003-25) (File: C11)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-10-01.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 7:07 p.m.

CHAIRMAN